

PUBLIC POLICY STANDING COMMITTEE MEETING

AGENDA

Monday, December 19, 2011 10:45 a.m. – 11:45 p.m. Developmental Disabilities Planning Council 1740 West Adams Street, Suite 201 Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

AGENDA ITEM		PRESENTER	<u>ACTION</u>	<u>TIME</u>
A.	Call to Order and Conflict of Interest Statements	Leslie Cohen Chairperson	Discussion	(3m)
В.	Review Minutes November 1, 2011	Leslie Cohen Chairperson	Discussion /Action	(5m)
C.	Legislative Tracking Log	Larry Clausen Executive Director	Discussion/Action	(10m)
D.	House Bill 2007 Income Eligibility - ALTCS	Larry Clausen Executive Director	Discussion/Action	(15m)
E.	House Bill 2013 Respite Hours Reduction	Larry Clausen Executive Director	Discussion/Action	(15m)
F.	Setting Meeting Schedule	Leslie Cohen Chairperson	Discussion/Action	(5m)
G.	Next Meeting Date	Leslie Cohen	Discussion/Action	(5m)
Н.	Call to the Public	Leslie Cohen Chairperson	Discussion	(2m)

I. Adjournment

Total Meeting Time: (60m)

Council Members Attending Via Teleconference:

Leslie Cohen, Karla Phillips, Charles Ryan, Monica Cooper, Rosemarie Strout

Conference Call Number: 1-877-820-7831

General Public Participants, please call (602) 542-8970 prior to the meeting to obtain Pass Code information.

Meeting agendas for the Arizona Developmental Disabilities Planning Council and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, www.azgovernover.gov/DDPC.